AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, FEBRUARY 2, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JANUARY 19, 2017

1. <u>DIRECTOR'S REPORTS</u>:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

(1) From Avid Marketing Group, Re: Heineken coupon offers, and Dos Equis coupon offers

c) OUTGOING COMMUNICATIONS:

(1) To Avid Marketing Group, Re: Heineken coupon offers, and Dos Equis coupon offers

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) <u>MAKAI GOLF CLUB</u>: Approval of special request for temporary decrease of premises for private event on January 19, 2017 from 6:00 p.m. to 10:00 p.m.
- (2) PRINCEVILLE WINE MARKET: Approval of special request to conduct tasting of 10 varieties of distilled spirits, per list, on February 14, 2017 from 3:30 p.m. to 6:30 p.m.
- (3) <u>SAFEWAY KAPAA</u>: Approval of special request to conduct tasting of 10 varieties of wine, per list, on January 24, 2017 from 3:00 p.m. to 6:00 p.m.
- (4) <u>THE WINE GARDEN</u>: Approval of special request to conduct tasting of 5 varieties of wine, per list, on January 21, 2017 from 3:30 p.m. to 8:00 p.m.
- (5) 9TH ISLAND SPORTS BAR & GRILL: Approval of Application Nos. 2017-84, 2017-85, 2017-86, 2017-88, 2017-89, and 2017-90 filed on January 12, 2017 by 9th Island Bars, Inc. for Special Three-Day Dispenser General licenses on January 15-17, 2017, January 18-20, 2017, and January 21-23, 2017 at 4-831 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.
- (6) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application Nos. Free 2017-44 to Free 2017-48 for Free One-Day Special licenses on February 18, 2017, February 20, 2017, and February 22, 2017 at the Historic Waimea Theater located at 9691 Kaumuali'i Highway, Waimea, Kauai, Hawaii; and on

- February 24, 2017 and February 25, 2017 at the Old Waimea Sugar Mill, Kikiaola Land Co.
- (7) <u>ST. MICHAEL & ALL ANGELS EPISCOPAL CHURCH</u>: Approval of Application Nos. Free 2017-49 to Free 2017-51 for Free One-Day Special licenses on February 3, 2017, February 4, 2017 and February 5, 2017 at 4364 Hardy Street, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. CHANGE OF FIRM NAME:

<u>HOST GRL LIH F&B, LLC dba Tiki Bar & Lounge</u>: Change of firm name on Dispenser General License No. 5G-035 from "Mea Inu Beer Kiosk" to "Tiki Bar & Lounge".

3. NEW LIQUOR LICENSE:

WB'S EXCLUSIVE LOUNGE: Application No. 2017-093 was filed on January 24, 2017 by WB's Exclusive Lounge LLC dba WB's Exclusive Lounge for a Restaurant General (live music and dancing) license located at 2978 Umi Street, Līhu'e, Kauai, Hawaii. Deposited \$450.

4. TRANSFER LIQUOR LICENSE:

TRAVEL TRADERS HOTEL STORES, INC.: Application No. 2017-091 was filed on January 24, 2017 for transfer of Retail Dealer General License No. 4G-033 from MVW of Hawaii, Inc. dba Marriott's Waiohai Beach Club to Travel Traders Hotel Stores, Inc. dba Travel Traders Hotel Stores, Inc. located at 2249 Poipu Road, Koloa, Kauai, Hawaii. Deposited \$275.

5. TEMPORARY LIQUOR LICENSE:

TRAVEL TRADERS HOTEL STORES, INC.: Application No. 2017-092 was filed on January 24, 2017 by Travel Traders Hotel Store, Inc. dba Travel Traders Hotel Stores, Inc. to operate Retail Dealer General License No. 4G-033 located at 2249 Poipu Road, Kōloa, Kauai, Hawaii. Deposited \$60.

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 16, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov